

## Paupack Township Board of Supervisors

### Meeting Minutes

August 9, 2012

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, August 9, 2012 at the Paupack Township Municipal Building. The meeting was called to order at 7:30 P.M. by Chairperson Bruce Chandler

#### The following Township Officials were present at the meeting:

Bruce Chandler, Chairperson  
Ron Bugaj, Solicitor

Tom Oakley, Supervisor  
Diana Stromberg, Secretary

Leigh Gilbert, Supervisor

#### The following members of the public were present at the meeting:

Steve Rabel      Robert Kiley      Jean Cory      Alice Marz      Jerry Besko      Marge Kenney

Chairperson Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes for the July 12, 2012 meeting and the July 26, 2012 extra meeting were presented. A motion was made by Tom Oakley to approve the minutes of both meetings, seconded by Leigh Gilbert. All approved.

The Treasurer's Report was presented. Tom Oakley made a motion to accept the Treasurer's Report as submitted, seconded by Leigh Gilbert. All voted yes to accept the Treasurer's Report.

The bills, totaling \$27267.89, were presented. Following a review Tom Oakley made a motion to accept the bills as presented, and pay same, dated July 13, 2012 to August 9, 2012. Leigh Gilbert seconded the motion. All voted yes to accept and pay the bills as presented. A list of the bills is on file.

**Adoption of Ordinance 2012-54. An ordinance vacating a portion of Daniels Road from its intersection with the center line of the spillway of Paupack Lake to the end of said road.** There were no comments heard at the public hearing. Bruce Chandler voted to adopt Ordinance 2012-54 seconded by Tom Oakley. All approved. A motion was made by Bruce Chandler to have Solicitor Ron Bugaj record the map and ordinance in road docket book, seconded by Tom Oakley. All voted to approve.

**Case Backhoe Sale:** The sale of the backhoe was advertised on July 14, 2012 and July 18, 2012 in the local newspaper. Two (2) bids were received. The following bids were opened:

- Wallenpaupack Lake Estates: A bid of \$35, 000 was received from John Carney, General Manager
- Palmyra Township, Pike County: A bid of \$32,000 was received from JoAnn Rose, Administrator

A motion was made by Tom Oakley to accept the bid from Wallenpaupack Lake Estates, seconded by Leigh Gilbert. All approved. Letters will be sent to all bidders.

**Beck Subdivision; (2012-6)** This subdivision is located in Sandy Shores, Paupack Township. New maps were presented based on the conditions set by the Township Planning Commission. Upon review of the revised deeds Solicitor Ron Bugaj commented that the new deeds were unacceptable. The maps were reviewed and after a lengthy discussion, a motion was made by Tom Oakley to 1) defer their ruling and table the subdivision for a month, 2) have the Township Planning Commission review the new maps at their meeting of September 6, 2012, 3) deeds need to be redone. The motion was seconded by Bruce Chandler. All approved.

**Varick Update:** The property has been sold and the new owners are proceeding with obtaining the necessary requirements for the certificate of occupancy. Mr. Varick has been evicted from the property.

**Joann Kelly Pension Update:** Solicitor Ron Bugaj contacted PSATS for guidance in seeking a way to try to take over the former secretary's pension funds. The Supervisors and Mr. Bugaj discussed how far they want to go to pursue the pension money in an effort to accelerate restitution payment. Secondly, Mr. Bugaj discussed whether it would be in the best interest for the Township to consider pursuing legal action for forfeiture of Ms. Kelly's pension money explaining that this is new law and would be a gamble. There was much discussion amongst all present including Paupack Township residents. Mr. Bugaj recommended that he present a specific plan to the Supervisors at an executive session at next month's meeting. Bruce Chandler made a motion to authorize Mr. Bugaj to proceed with a plan, seconded by Tom Oakley. All approved.

**Simmons Update:** Mr. Simmons has not been served yet as per Solicitor Ron Bugaj.

**Wayne Ambulance Call Log:** There were 30 calls in May, 34 calls in June and 27 calls in July.

**Business Radio Update:** Tom Oakley will follow up on it.

**Building & Zoning Update:** Leigh Gilbert gave an update on building and zoning permits applied for in the month of July.

**Public Hearing:** A public hearing will be held on Tuesday, September 18, 2012 for the Zoning Ordinance Update. It will need to be advertised in the newspaper.

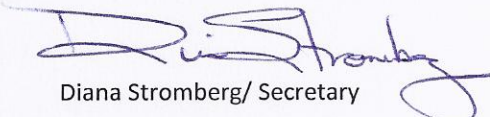
**Shadow Rock:** Tom Oakley made a motion to authorize Solicitor Ron Bugaj to send a letter to Mr. Keisling for settlement of the escrow monies and to liquidate the escrow account. The motion was seconded by Bruce Chandler. All voted to approve.

**New Wave:** A motion was made by Bruce Chandler to direct the Zoning Officer to pull the conditional use for failure to comply with the conditions of the Conditional Use if conditions are not met by August 17, 2012, seconded by Tom Oakley. All approved. Solicitor Ron Bugaj noted that he was contacted by the owner to address legal issues between the owner and the tenant and to seek other representation if the Township feels there is any conflict.

**Correspondence:** Bruce Chandler reviewed recent mail correspondence.

Chairperson Bruce Chandler opened the floor to public comment. Having no further business to discuss, the meeting was adjourned at 8:34 PM by Chairperson Bruce Chandler.

Respectfully Submitted,

  
Diana Stromberg/ Secretary